

## LA PORTE COUNTY BOARD OF COMMISSIONERS

555 Michigan Avenue, Suite 202 La Porte, IN 46350-3400 (219) 326-6808 ext. 2229 Sheila Matias, President

Dr. Vidya Kora, Vice President

Richard Mrozinski, Member

Please silence cell phones

La Porte County Commissioners Meeting Amended Agenda Wednesday, January 15, 2020 La Porte County Complex Meeting Room #3 at 10:00 a.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Consider Agenda
- 5. Consider approval of January 8, 2020 minutes
- 6. Consideration of Claims
  - a. Miscellaneous claims of \$429,062.37
- 7. Public Comment
- 8. Presentation by Scott Pelath Kankakee River Basin Commission
- 9. Department Head Comments
  - a. Jeremy Sobecki Discussion on La Porte County Shared Bikeway System improvements
- 10. Consider Appointments to PTABOA Board, Convention & Visitors Bureau Board and Regional Sewer District
- 11. Old Business
  - a. Consider recommendation of Bituminous Material/Hot Asphalt Concrete Class 11/12 bids Bob Young Hwy Dept
- 12. New Business
  - a. Consider providing authority for the Fairgrounds Events & Management Corp Board to approach County Council for \$125,000.00 to assist in maintenance/repairs at county owned Fairgrounds
  - b. Consider commercial vehicle/weight limits Ordinance on 1st reading Laura Nirenberg, Esq., Friedman & Associates P.C. and Deputy Ryan Elcock, La Porte County Sheriff's Department
  - c. Consider engagement agreement between La Porte Circuit Court and JDAI-approved speaker
  - d. Consider contract for Marissa Lynch regarding lobbying legislature to obtain favorable 'hold harmless' language protecting La Porte County share of gaming tax proceeds from new land-based casinos in South Bend and Gary
  - e. Consider approval for New Avenues contract for EAP Barb Mossman, HR Director
- 13. Commissioner Comments
- 14. Adjournment